

Bond Oversight Committee (BOC)

Meeting Minutes

March 22, 2016

Committee Members:

Present:	Hillary Calavitta	Erik Eff	Kerry Moll
	Ray Clayton	Virgil Flathouse	Tom Shea
	Mike Dansby	Greg Greeson	Wendy Smiley
	Dina Dreifuerst	John Havenstrite	Matthew Wernli

Not Present: Kim McMath

EISD Staff:

David Edgar, Asst. Superintendent of Business Services
Jeremy Trimble, Executive Director of Facilities and Operations
Eric Wright, Director of Technology Services
Chris Miller, Asst. Director of Technology Services
Carl Hooker, Director of Instructional Technology
Cindy Weeks, Accounting Manager

Proceedings:

The meeting was called to order at 6:00 p.m. by Virgil Flathouse, BOC Chair. Minutes from the December 8, 2015, regular meeting were reviewed and unanimously approved following a motion by Mike Dansby, which was seconded by John Havenstrite.

Open Forum:

There were no visitors who chose to speak.

Business:

Discussion of procedure for reporting BOC activities and progress to the Eanes School Board.

David Edgar introduced Eric Wright, the new Director of Technology Services, formerly Assistant Director of Technology Services. Chris Miller is the new Assistant Director of Technology Services.

Discussion of Bond Program Projects tracking and reporting tools which will be posted to BOC website.

Discussion regarding the need to clearly communicate to community how Bond projects and purchases directly impact and benefit students.

Project Updates:

Project A02 Campus Fiber Backbone & Cabling: Project coming in about \$200,000 under budget, thanks to decreased materials cost. Upgrading infrastructure will increase bandwidth to 4-10 times current capacity on all campuses; expected to serve District needs for 10 years.

Project A03 Replace Computer Desktops/Laptops: Computers are being replaced campus-wide on a rolling basis, as needed. The computers have a 3-year warranty, but are generally lasting 4-5 years.

Project A06 Wireless Campus AP (Access Point) Upgrades: In progress. Discussion of ongoing technical support for existing system, technical specs for new system, and integration with next-generation devices. Project will improve access on every campus, including the high school stadium.

Project A07 Student Mobile Device Initiative: After significant review and extensive user feedback, the Digital Learning Task Force recommended purchasing the 64 GB iPad Air 2. Discussion of devices evaluated and criteria that influenced selection. Discussion of plans to limit classroom distraction, launch the Eanes App Store, and support teacher training. Discussion of state/federal educational initiatives, including broadband access and 1:1 technology.

Projects A08 & A10 Phone System Hardware and Software Upgrades: The two projects are connected and have therefore been combined into one purchase.

Project B01 HVAC Replacement: Summer projects, to finish by mid-August. Year 1: VVE. Year 2: BPE, HCMS, WHS Phase 1. Year 3: CCE, WHS Phase 2. \$1.47 million from 2011 Bond applied to project.

Project B02 District Wide Roofing: Summer projects, to finish by mid-August. Year 1: BCE, VVE, WHS Phase 1. Year 2: FTE, CCE, BPE, HCMS, WHS Phase 2. Year 3: WRMS, WHS Phase 3.

Project B03 Update Fire Systems – BCE, FTE: Projected August 2018 completion.

Project B04 Upgrade Rigging – PAC: Ongoing; projected Aug 2018 completion.

Project B05 Add/Update Security Cameras & Access Control: 3-year project, ongoing. Currently identifying equipment to be replaced, and where to add cameras & lighting.

Project B06 Parking & Road Renovations: WRMS work completed Summer 2015. Savings: \$12,000.

Project B07 Replace Obsolete Equipment – Energy Program: 3-year project to identify energy-saving opportunities, such as converting to LED lighting in some areas.

Project B08 Renew Sports Fields: Work at WHS completed Summer 2015. Savings: \$554,000.

Project B09 Replace Windows – WRMS: Replacing west-facing windows with more efficient units. Contract to be awarded in April; project to be completed by August 2016.

Project B10 Refurbish Walls, Floors, Ceilings, and Other Surfaces: 3-year project; work to be completed during Summer breaks. All campuses are being surveyed; M&O staff to work with campus leadership teams to prioritize work. Discussion of allocating Bond funds among campuses, project prioritization, and decision-making process.

Project B11 Replace Canopies: Work at EE slated for Summer 2018.

Project B12 Upgrade Cafeteria Lighting: Work at HCMS slated for Summer 2017.

Project B13 Resurface Tennis Courts – HCMS, WRMS: Projected July 2016 completion.

Project B14 Kitchen Expansion/Remodel – WRMS & EE: Projected August 2017 completion.

Project C01 Replace 8 Buses: Three buses have been purchased, including one for Special Needs.

Project C02 Replace/Update Furniture, Fixtures & Equipment: Ongoing 3-year project; August 2018 completion. M&O is surveying needs and soliciting input prior to making recommendations.

Project C03 Replace Uniforms, Musical Instruments & Equipment – WHS, WRMS, HCMS: Ongoing 3-year project to be completed by August 2018.

Project C04 Replace PAC Video Projectors: Ongoing 3-year project to be completed by August 2018.

Project C05 Production Technology – PAC: Ongoing; projected August 2018 completion.

Project C06 Lighting Upgrades/Replacement – PAC: Ongoing; projected August 2018 completion.

Project C07 Replace Standard Definition CCTV – PAC: Projected August 2016 completion.

Project C08 Enhance Stadium's PA System: Projected August 2016 completion. Discussion of balancing community noise concerns with financial constraints.

Project D01 District Operations Center: Permitting and regulatory approvals in process. Project slated to begin early April and be completed by November 2016.

Project D02 Shriner Site Student/Staff Parking Expansion: Permitting and regulatory approvals in process. Project slated to begin late March and be completed by August 2016.

Project D03 Renovate/Repurpose M&O Facility for Engineering/Robotics: In progress, projected completion June 2016.

Project D04 Renovate/Repurpose NOC for Instructional Space: Projected August 2017 completion.

Project D05 Renovate/Repurpose Robotics Lab for Instructional Space: To be completed June 2017.

Project D06 Renovations/Additions – Transportation Facility: In progress, to be completed Aug 2016.

Project D07 Eanes Elementary Parking: Permit approved. Projected August 2016 completion.

Project D08 Renovations/Additions to Shriner Warehouse: Permitting and regulatory approvals in process. Project slated to begin late March and be completed by May 2016.

Projects D09 & D10 Fine Arts Additions, HCMS & WRMS: Contract to be awarded in April. Renovations on both campuses to be completed by August 2016; both additions, by Dec 2016.

Discussion regarding the need to clearly communicate to community how Bond projects and purchases directly impact and benefit students.

Financial Report and Investments:

David Edgar and Cindy Weeks presented an update on the investment distribution of Bond funds. In three years, the 2011 Bond earned approximately \$150,000 in interest. The 2015 Bond has already earned \$69,000. Discussion of Lone Star Overnight, a managed statewide investment pool for school districts and government entities. Discussion of possibly refunding some bonds to save interest expense.

Action Item:

A02 Campus Fiber Backbone & Cabling: Tom Shea moved to change project scope, reducing the budget from \$454,250 to \$248,000, which was seconded by Greg Greeson. Motion passed unanimously.

Other Business:

The next meeting of the BOC will be held on Tuesday, May 17, 2016, in the EISD Central Administration Board Room at 6:00 p.m.

The meeting was adjourned at 7:55 p.m.

Minutes submitted by Dina Dreifuerst, BOC Secretary.